

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

DECEMBER 1, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen and Brooke E. Folkers. Mayor Dennis and Jonathan C. Speaker were absent. Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. November 24, 2015, Meeting

Ms. Folkers moved to accept the minutes of the November 24, 2015, Board of Works meeting. Mr. Cohen seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. SRF Loan Disbursement Request No. 36: Sheraton and Fairway Knolls Lift Station Project – Greeley and Hansen – WWTU

WWTU Director Henderson requested approval of SRF Loan Disbursement Request No. 36 to Greeley and Hansen in the amount of \$7,943.00. He stated that this is for coordination on the project and review of an electrical issue.

Ms. Folkers moved that the SRF Loan Disbursement Request No. 36 be approved. Mr. Cohen seconded the motion.

The motion was adopted.

b. Claims

i. AP Docket	\$227,311.97
ii. AP Docket	\$86,960.59
iii. AP Docket	\$13,115.57
iv. PR Docket	\$539,023.63
v. PR Docket	\$114,970.56

Ms. Folkers moved that the claims be approved. Mr. Cohen seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

c. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

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d. Other Items

There were no comments.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Ms. Booker adjourned the meeting.